

**Clearview P.U.D. Homeowners Association
A Corporation Not-for-Profit**

Board of Directors Meeting

Date: Wednesday, June 3, 2020

Time: 6:30 pm – 8:00 pm

Place: 3120 Woodbine Lane, Randy Olson – online meeting

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Owens, Rob Burns, Anna Marie Almanza – board members; Cassie Collins – member; Verniece Thomas – property manager
2. Called Meeting to order – 6:35 pm
3. Discussed request made by Cassie Collins regarding installation of cedar fence rather than vinyl fence at 413 Hickory. After discussion the following motion was made to allow applicant to install 6’ cedar side fences and 6’ vinyl fence the west side of the property that faces the street. Motion made by Rob; motion was seconded by Jim (?); motion approved.
4. Reviewed minutes – 5/6/2020 – motion made by Rob to approve the minutes; motion was seconded by Randy; motion was approved.
5. Financial Report

	4/30/2020	5/31/2020
Checking #2500400250	\$ 4,968.61	\$ 3,409.15
Savings #2500400269	\$ 165,912.01	\$ 154,363.42
CD – 1/08/20 - .80%	\$ 8,016.49	\$ 8,016.49
6. Previous Meeting Business
 - a. Update on concrete path installation – concrete was not recessed into the ground as requested. They will come back in several weeks and fill in the dirt long the path.
 - b. Town of Johnstown – South Water Distribution Loop Project – not completed – carry over to July meeting.
 - c. Johnstown Comprehensive Plan – Kim Meyer – information – update was given by Jim and Rob on the topics discussed in the Zoom meeting that was held. The Town is looking for input from the community regarding the comprehensive plan.
7. New items –
 - a. ACC request – 242 Basswood Avenue – Paint/shed/tub enclosure – Lori Freeman – board requested more information prior to approving the request.
 - b. Sewer Utility easement – Steve Sauer – discussed the easement – board would like to have the easement staked to get a better idea as to how it will impact the property. Verniece will ask Steve Sauer to contact the engineer to have the proposed easement staked.
 - c. Movie in the Park – August 1, 2020 - ? – find if it is possible to defer the deposit on the equipment to next year. More than likely the event should be postponed until 2021 due to state restrictions.
 - d. CV NPW Inc. – Insurance policy renewal – motion made by Rob to approve the insurance policy proposal; motion was seconded by Anna Marie; motion was approved.
 - e. Louis Abuso concerns – discussed his concern regarding the parking of recreational vehicles and trailers in the subdivision and the oil spill in the driveway on Buckeye.

- f. Reviewed invoices – motion made by Rob to approve the invoices; motion was seconded by Anna Marie; motion was approved.
- 8. General Discussion
 - a. Discussed food trucks. Jackie Eubank arranged for several food trucks to be available at the park in May. The food trucks were well received by the neighborhood. Rob said that N2 Ice Cream would like to come. Verniece said that she would ask Jackie to get in touch with Rob.
- 9. Adjourn – motion was made by Randy to adjourn; motion was seconded by Rob: motion was approved. Meeting was adjourned at 8:05 pm.

Meeting schedule

June 3, 2020 – 6:30 pm — Online meeting

July 1, 2020 – 6:30 pm – 345 Hickory Lane, Jim Hatfield